

Item # _____

Prepared by: Gloria Kelly
Real Estate Services

Approved by: _____
County Attorney

RESOLUTION TO APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF \$204,850.00 FROM THE DELTA REGIONAL AUTHORITY AND \$36,150.00 IN MATCHING FUNDS FROM THE FY 2009-2010 OPERATING BUDGET, ACCOUNT NO. 010-300101-6665, FOR A TOTAL AMOUNT OF \$241,000.00 FOR THE ACQUISITION AND RELATED COSTS OF SEWER EASEMENTS FOR THE INSTALLATION OF A SANITARY SEWER SYSTEM IN THE BRUNSWICK COMMUNITY. THIS RESOLUTION REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$204,850.00 AND FY 2009-2010 OPERATING BUDGET FUNDS IN THE AMOUNT OF \$36,150.00 FOR A TOTAL EXPENDITURE OF \$241,000. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, A community in the Brunswick Road area of Shelby County between U.S. Highway 70 and Craven Road, made up of low-to-moderate income (LMI) households, is experiencing septic system failures; and

WHEREAS, Shelby County in coordination with the City of Bartlett is administering the design, easement acquisitions, and construction of a public sanitary sewer system to serve this Brunswick community; and

WHEREAS, The Delta Regional Authority (DRA) has awarded federal grant funds in the amount of \$597,627 to fund the design, easement acquisitions, and construction of this public sanitary sewer system; and

WHEREAS, A Community Development Block Grant (CDBG) in the amount of \$102,373 has been committed to supplement funding of the construction of this public sanitary sewer system; and

WHEREAS, It is now time to purchase the necessary easements; and

WHEREAS, The acquisition cost of these easements and related services is estimated to be \$241,000; and

WHEREAS, It is necessary to appropriate \$204,850.00 from federal grant funds provided by Delta Regional Authority (DRA) and \$36,150.00 in matching funds from the FY 2009-2010 Operating Budget, Account No. 010-300101-6665, for a total amount of \$241,000.00 for the acquisition and related costs of sewer easements for the installation of this sanitary sewer system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That federal grant funds in the amount of \$204,850.00 are hereby appropriated from the FY 2009-2010 Operating Budget from Account Number 870-300201-6686 and matching funds in the amount of \$36,150.00 are hereby

appropriated from the FY 2009-2010 Operating Budget, Account No. 010-300101-6665, for a total appropriation in the amount of \$241,000.00 for the acquisition and related costs of sewer easements for the public sanitary sewer system to serve said Brunswick community.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance be are authorized to issue their warrant or warrants in amounts not to exceed \$241,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

Summary Sheet

I. Description of Item

This resolution approves an appropriation of grant funds in the amount of \$204,850.00 and matching funds in the amount of \$36,150.00 for a total amount of \$241,000.00 for the acquisition and related costs of sewer easements for the public sanitary sewer system to serve said Brunswick community.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

Original Allocation	\$ 597,627.00
Prior Appropriation(s)	< 114,500.00>
Balance	\$ 483,127.00
This Appropriation	< 204,850.00>
Balance if Approved	<u>\$ 278,277.00</u>

A fifteen percent match amount of \$36,150.00 is being funded FY 2009-2010 Operating Budget, Account No. 010-300101-6665.

B. All Costs (Direct/Indirect) including this request.

1. Design and Easement Plats	\$ 114,500.00 (paid in prior years)
2. Easement Acquisition Phase (estimated)	\$ 241,000.00
3. Construction of Phases 1, 2 & 3 (estimated)	<u>\$ 721,000.00</u>
4. Total Estimated Project Budget	\$1,076,500.00

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. None

III. Additional Information Relevant to Approval of This Item

Shelby County in coordination with the City of Bartlett is administering the design, easement acquisitions, and construction of a conventional gravity sewer system for fifty-four households in an area of the Brunswick Community made up of low-to-moderate income (LMI) families. The residents have reported septic tank problems that can be attributed to aging systems and soils with low to moderate permeability rates. In addition to the fifty-four households, the new sanitary sewer system will be serviceable to four churches, a Head Start Center, and eighty-three parcels.

Funding for the project is being provided in part by a \$597,627.00 federal grant through the Delta Regional Authority. In addition, a community development block grant in the amount of \$102,373 has been committed to supplement funding of the construction of this public sanitary sewer system. The design, easement acquisition and phase 1 construction can be funded by these two grants totaling \$700,000.00. Shelby County is pursuing other grants in the amount of approximately \$400,000 for funding construction of phases 2 and 3. Construction is anticipated to begin in the spring of 2010 and take approximately one year to complete.